

中国平安保险(集团)股份有限公司

PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2318)

Voting results of Extraordinary General Meeting held on September 29, 2006

Reference is made to the announcement of Ping An Insurance (Group) Company of China, Ltd. (the "Company") dated July 28, 2006, the circular of the Company dated August 15, 2006 and the notice of EGM dated August 15, 2006. Terms used in this announcement shall, unless otherwise defined, have the same respective meanings as defined in the circular.

The Board is pleased to announce that the EGM was held at 10:00 a.m. on Friday, September 29, 2006 at 6th Floor, Ping An Building, Ba Gua No. 3 Road, Shenzhen, PRC. The number of issued shares of the Company as at the date of the EGM was 6,195,053,334 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM.

In accordance with the Listing Rules, Shenzhen Investment Holdings Co., Ltd., Shenzhen City Construction Group Co., Ltd, which is a wholly-owned subsidiary of Shenzhen Investment Holdings Co., Ltd., and Shenzhen Shum Yip Investment Development Co., Ltd., which is a controlled corporation of Shum Yip Holding Company Limited, abstained from voting for the resolutions at the EGM. To the best knowledge, information and belief of the Directors, other than Shenzhen Investment Holdings Co., Ltd., Shenzhen Shum Yip Investment Development Co., Ltd. and Shenzhen City Construction Group Co., Ltd. which held 543,181,445 shares (approximately 8.77%), 301,585,684 shares (approximately 4.87%) and 12,039,730 shares (approximately 0.19%) of the issued share capital of the Company respectively as at the date of the EGM, no other shareholder has a material interest in the Transactions and is required to abstain from voting at the EGM.

The shareholders and authorized proxies holding an aggregate of 4,378,898,844 shares, representing approximately 82.03% of the total voting shares of the Company were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People's Republic of China and the provisions of the Articles of Association of the Company. The EGM was chaired by Mr. Ma Mingzhe, Chairman of the Board and Chief Executive Officer of the Company.

In accordance with the Listing Rules, voting was conducted by way of a poll. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the proposed resolutions at the EGM are as follows:

	Ordinary Resolutions	Total number of votes	
		For	Against
1	To consider and approve the Share Purchase Agreement and the transactions contemplated thereunder.	4,378,898,844 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2	To consider and approve the Share Subscription Agreement and the transactions contemplated thereunder.	4,378,898,844 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As of the date of this announcement, the Executive Directors of the Company are Ma Mingzhe, Sun Jianyi and Cheung Chi Yan Louis, the Non-executive Directors are Huang Jianping, Lin Yu Fen, Cheung Lee Wah, Anthony Philip HOPE, Dou Wenwei, Fan Gang, Lin Lijun, Shi Yuxin, Hu Aimin, Chen Hongbo, Wong Tung Shun Peter and Ng Sing Yip, and the Independent Non-executive Directors are Bao Youde, Kwong Che Keung Gordon, Cheung Wing Yui and Chow Wing Kin Anthony.

By order of the Board of Directors
Ping An Insurance (Group) Company of China, Ltd.
Yao Jun **Natalia Seng**
Joint Company Secretaries

Shenzhen, PRC, September 29, 2006